



**PLENARY BOARD OF DIRECTORS MEETING**  
**JANUARY 2018**

<b><u>WEDNESDAY, JANUARY 24</u></b> (All Directors – Board Room)		<b><u>2:30 pm – 6:00 pm</u></b>
	• <b>Call to Order – Determination of Quorum</b>	2:30 pm
TAB 1	– Approval of Board Meeting Minutes*	
TAB 2	– Train 501 Presentation & Discussion	2:35 pm – 3:15 pm
TAB 3	– Positive Train Control Implementation	3:15 pm – 3:45 pm
	• <b>Executive Session with CEO</b>	3:45 pm – 4:15 pm
	• <b>Committee Reports with CEO</b>	4:15 pm – 5:00 pm
	– Audit & Finance Committee	
TAB 4	○ Revisions to Investment Policy*	
TAB 5	○ Reprogrammings*	
TAB 6	○ CNO Purchase*	
TAB 7	○ PHL Call Center Purchase*	
TAB 8	○ Pipe & Wire Agreements*	
	– Personnel & Compensation Committee	
TAB 9	○ Inspector General Compensation*	
	– Safety & Security Committee	
	– Gov’t Relations, Legal, & Governance Affairs Committee	
TAB 10	○ Reservations & Delegations*	5:00 – 6:00 pm
TAB 11	○ Indemnification*	7:00 pm
	• <b>Inspector General’s Report</b>	
	• <b>Director, CEO and EVP Dinner</b>	
<b><u>THURSDAY, JANUARY 25</u></b> (All Directors – Board Room)		<b><u>7:30 am – 1:00 pm</u></b>
	• <b>Plenary Session with EVPs</b>	7:30 am – 8:45 am
TAB 12	– Operations Report	
TAB 13	– Marketing & Commercial Report	
TAB 14	– Finance Report	
	• <b>Strategic Objectives Discussion</b>	8:45 am – 12:00 pm
TAB 15	– FAST Act 5-Year Service Plans*	8:45 am – 10:00 am
TAB 16	– FY19 Legislative & Grant Request*	10:00 am – 11:00 am
TAB 17	– Labor Strategy & Talent Management	11:00 am – 12:00 pm
	• <b>Lunch Available</b>	12:00 pm
	• <b>Executive Session without CEO</b>	12:15 pm – 1:00 pm
	• <b>Adjournment / Departures</b>	1:00 pm

\*Board/Committee Action Required

**APPENDIX / E-BOOK ONLY MATERIALS**

- TAB 18** • Seat Assignment Update
- TAB 19** • Environment & Sustainability Report
- TAB 20** • System Map
- TAB 21** • 5-Year Plan Reports
- TAB 22** • YTD November FY18 Financial Results
- TAB 23** • YTD FY18 "Crib Deck"